

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007817

FILED
May 04, 2005
Secretary of State

Entity Name: PRESTIGE SPORTS NORTH AMERICA, LLC

Current Principal Place of Business:

2906 BAY TO BAY BLVD.
SUITE B
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2906 BAY TO BAY BLVD.
SUITE B
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3719476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., STE. 309
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCGRAW, MICHAEL G
Address: 2906 B BAY TO BAY BLVD. SUITE B
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: HARKNESS, TIMOTHY C
Address: 2906 B BAY TO BAY BLVD. SUITE B
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MIKE MCGRAW

MGR

05/04/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date